

Crazy Horse School

Tasunke Witko Owayawa

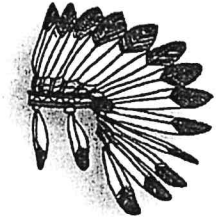
Dr. Margo Heinert, Superintendent

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Board Members:

Monica Rattling Hawk-President

Richard Meyers-Vice President

Avril Livermont-Secretary

Sue Yellow Elk-Member

Valerie Adams-Member

Crazy Horse School Regular Board Meeting

Wednesday, July 24, 2024

Crazy Horse School Conference Room

Agenda

Roll Call	Monica Rattling Hawk, President Richie Meyers, Vice President Sue Yellow Elk, Member Valerie Adams, Member (via phone) @7:03 p.m.
Staff	Margo Heinert, Superintendent Leslie Cuny, Business Manager/Human Resources Director Lynette Kleppin, Administrative Assistant Bob Amiotte, Director of Facilities
Other	Francine Red Willow, Oyate Kin Zaniya Nipi Kte Manuela Maldonado, Oyate Kin Zaniya Nipi Kte

Call to Order at 5:55 p.m.

Wocekiye' Lynette Kleppin

Wokasape' Manuela Maldonado

Ms. Francine Red Willow and Ms. Manuela Maldonado presented information about the Oyate Kin Zaniya Nipe kte project and proposed partnership with Crazy Horse School. The goal of the program is to educate our youth to address the high rate of diabetes in our communities, include elders working with the students, and provide additional nutritional and food sovereignty training.

Action Items:

07-24-24-01 Motion by Richie Second by Valerie to approve agenda. For 4 Oppose 0

07-24-24-02 Motion by Richie Second by Sue to approve June 19 Special Board Meeting Minutes and June 26 Regular Board Meeting minutes. For 4 Oppose 0

07-24-24-03 Motion by Richie Second by Valerie to enter Executive Session for personnel and legal. For 4 Oppose 0 Enter 6:29 p.m. Adjourn 8:52 p.m.

07-24-24-04 Motion by Sue Second by Richie to approve payment per policy for the following bills in excess of \$10,000. For 4 Oppose 0

Kadoka Oil-\$11,219.09 (pool expenses)

Houghton Mifflin Harcourt \$11,282.88 (9-12 ELA curriculum)

Houghton Mifflin Harcourt \$13,777.60 (Elementary Reading Curriculum)

The Mahoney Group \$125,067 (Property, Auto, Workmen's Comp Insurance)

Western States Fire Protection \$12,950 (Sprinkler Heads/Locker Rooms)

07-24-24-05 Motion by Valerie Second by Richie to request Dragonfly Law Firm and Cedar Tree Native Law Firm to make a presentation to the CHS School Board for a consideration of selection as school's legal counsel. For 4 Oppose 0

07-24-24-06 Motion by Valerie Second by Richie to approve James Pedler as summer food service personnel. For 4 Oppose 0

07-24-24-07 Motion by Richie Second by Sue to approve Lea Puckett for as a 45-day business office consultant in preparation for the 2023-24 fiscal audit. For 4 Oppose 0

07-24-24-08 Motion by Sue Second by Richie to approve Jasmine Adams as summer IT help for up 30 days. For 3 Oppose 0 Abstain 1

07-24-24-09 Motion by Richie Second by Sue to approve September 20 for 2024-25 policy review to be held at Crazy Horse School. For 4 Oppose 0

07-24-24-10 Motion by Richie Second by Valerie to approve Monday, August 5 for the Strategic Planning Committee to finalize written plan. For 4 Oppose 0

07-24-24-11 Motion by Richie Second by Valerie to approve the MOU between Crazy Horse School/Project and Missouri Breaks/Oyate Kin Zaniya Nipi Kte to the school attorney for review and clarification of additional safeguards addressing confidentiality, regular submission of reports, background check requirements of staff, budget, transparency of data analysis and methodology of study and data ownership. For 4 Oppose 0

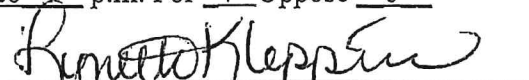
07-24-24-12 Motion by Richie Second by Valerie to enact CHS Board Policy 1.10(3) and Article II, Section 8 of the School Constitution- Board Member Unexpired Term and post vacancy requirements accordingly. For 4 Oppose 0

07-24-24-13 Motion by Richie Second by Valerie to contact Crazy Horse Staff dog owners who have received prior notice that their dogs have been involved in dangerous incidents that they have three business days from today's date to permanently remove their dogs from Crazy Horse School premises and show documentation accordingly or owners will be required to vacate CHS housing per CHS policy and rental agreement. For 4 Oppose 0

07-24-24-14 Motion by Richie Second by Sue to appoint Bob Amiotte, Annie Janis, and James Bagwell to the Crazy Horse School Election Committee. For 4 Oppose 0

07-24-24-15 Motion by Richie Second by Sue to adjourn at 9:26 p.m. For 4 Oppose 0


Monica Rattling Hawk, President


Lynette Kleppin, Recording Secretary